



## **Minutes Mayor's Youth Advisory Commission September 20, 2011**

**Minutes of the Mayor's Youth Advisory Commission held on September 20, 2011, 6:30 p.m., at the Tempe, Public Library Board Room, 3500 S. Rural Road 2<sup>nd</sup> Floor, Tempe, Arizona.**

**MEMBERS Present:** Jessica Ast, Katie Barone, Dominic Bonelli, Raquel Camarena, Jeff Darge, Maria Eller, Dirk Fenstermacher, Tyler Foggatt, Nick Gaitan, Brooklyn Gauthier, April Lynn Hutchins, Jeremy Cappello Lee, Amanda Milovich, Zach Mitchell, Ben Moffat, Will Morgan, Anjali Nair, Ashley Noble, John Osgood, Ebony Scott, An Tran, Chris Vega and Humza Zubair.

**MEMBERS Absent:** Allisa Bayliss, Deja Flowers, and Grayce Whiting.

**City Staff Present:** Kim Bauman and Peggy Goldberg

**Guests Present:** None.

**Meeting convened at 6:34 p.m.**

**Nick Gaitan, Outgoing Chair** called the meeting to order.

### **Agenda Item 1 – Icebreaker and Introduction of Members.**

**Nick** had each MYAC member pair with a member they didn't know, interview each other, and then introduce each other to the entire Commission.

### **Agenda Item 2 – Minutes from May 3, 2011 Meeting**

**Humza Zubair** read the minutes from the May 3, 2011 meeting.

**MOTION:** **An Tran** motioned to approve the minutes.

**SECOND:** **Katie Barone** seconded the motion.

**DECISION:** Minutes were approved.

### **Agenda Item 3- New Member Orientation**

- 1) **Nick Gaitan** had members refer to their orientation packets during the orientation. He provided information on the MYAC schedule, event schedule, attendance requirements, open meeting law, and the purpose and goals of MYAC.

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- 2) **Kim Bauman, MYAC Advisor** provided information on MYAC meeting procedure and Roberts Rules of Order.
  - 3) **Nick Gaitan** passed around a sheet for MYAC members to list their cell phone number and e-mail address, if applicable. A sheet was also distributed to new members to list their MYAC shirt size.
  - 4) **Maria Eller, Outgoing MYAC Vice Chair** provided information on Youth Town Hall.
  - 5) **Dirk Fenstermacher** provided information on the Reading Rocks project.
  - 6) **Nick Gaitan, Maria Eller, and Kim Bauman** provided information on the YouthFest Courage Awards and Tempe Top Teens Recognition and the National League of Cities Conference.
  - 7) **Dirk Fenstermacher, Maria Eller, An Tran and Nick Gaitan** provided information on the following MYAC Officer responsibilities:
    - Community Service Project Chair
    - Youth Town Hall Chair
    - Treasurer
    - Administrative Recorder
    - Vice Chair
    - Chair
  - 8) **Nick Gaitan, Maria Eller, and Dirk Fenstermacher** provided information on the 2011-12 MYAC Officers election process. Elections will occur on October 4, 2011.

The Commission's next meeting will be **October 4 2011**.

**Meeting adjourned at 7:40 p.m.**

Prepared by: An Tran

Reviewed by: Kim Bauman and Peggy Goldberg

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Nick Gaitan, Outgoing Chair  
Mayor's Youth Advisory Commission